

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 13, 2014 (6PM)
7610 Hollister Ave, Goleta
AGENDA

1. CALL BOARD MEETING TO ORDER

- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**
Each unit has about 3 minutes to address their concern to the Board or ask permission for...

3. APPROVAL OF PRIOR MEETING MINUTES

- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**
Operating Expenses about 2+% above budget thru end of last month
Res. Expenditures for last month: \$6,500 for ext painting & curb stenciling
Landscape recommendations & proposals: Planting, trees, treatment from SB Pest
New Bank Sig Card; Distribution of CPA prepared Financial Statements

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

1. Exterior Painting by Affordable
2. Wooden #'s (black metal #'s, \$2.25 each at Capitol Hardware)
3. Pool fence & gates
4. Revision of Resident Guidelines
5. Seaview Construction

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

1. Request for new windows & doors 7602 #302
2. #213 - not picking up after pet
3. Updated Board Election Procedures
4. Authorization to Release Information
5. Recording liens
6. Other items to be put on next month's agenda

7. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more): 2
- Bankruptcy / Foreclosure / Small Claims / Write off
- Seaview and legal dispute

8. ADJOURNMENT (Scheduled meeting – 4/10/14 @ 6PM at 7610 Hollister, Meeting Room)

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